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USIB-D-5.1/21
24 October 1973

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UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT : Proposed New DCID 1/11, "Security Committee"

1. The Director of Central Intelligence has authorized circulation of the enclosed proposed DCID 1/11, "Security Committee" for consideration by the USIB.

2. The draft DCID would establish a new "Security Committee" with expanded functions and a full-time chairman and staff. The functions of the new committee would include those formerly assigned to the Security Committee and to the Technical Surveillance Countermeasures Committee (TSCC). On the effective date of the establishment of the "Security Committee," DCID 1/11, 23 April 1965 and DCID 1/12, 23 December 1964, will be cancelled.

3. It is planned to schedule this item on a USIB agenda for discussion at an early meeting.

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Acting Executive Secretary

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USIB-D-5.1/21

24 October 1973

DIRECTOR OF CENTRAL INTELLIGENCE DIRECTIVE NO. 1/11^{1/}Security Committee

(Effective _____)

The United States Intelligence Board's Security Committee as established by DCID 1/11, 23 April 1965, and the United States Intelligence Board's Technical Surveillance Countermeasures Committee as established by DCID 1/12, 23 December 1964, are hereby terminated. Pursuant to provisions of Subsection 102 (d) of the National Security Act of 1947, as amended, to provisions of NSCID No. 1 and NSCID No. 5, and to paragraph 2.b. of NSAM No. 317 with respect to technical surveillance countermeasures, a new standing committee of USIB is hereby established.

1. Name of the Committee

The committee will be known as the Security Committee.

2. Mission

The mission of the committee, under the general guidance of the Director of Central Intelligence is to:

- a. Advise and assist the DCI in the discharge of his duties and responsibilities under NSCID No. 1, with respect to the protection of intelligence and intelligence sources and methods from

1/ Supercedes DCID 1/11, effective 23 April 1965, and DCID 1/12, effective 23 December 1964

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unauthorized disclosure, 2/ NSCID No. 5, with respect to counter-intelligence matters abroad; and paragraph 2.b. of NSAM 317, with respect to technical surveillance countermeasures conducted by the intelligence community.

b. Develop, coordinate, promote and monitor utilization of practical security standards and practices, including effective defense of US personnel and installations against penetration by technical surveillance equipment and techniques;

c. Review compartmentation procedures 3/ and foster the objectives of achieving optimum use of intelligence products and improving the effectiveness and coordination of intelligence activities consonant with realistic security procedures for the protection of sources and methods;

d. Limit damage to intelligence and intelligence sources and methods in instances of unauthorized disclosure; and

e. Review procedures and develop standards for the release of US intelligence to foreign governments.

2/ Unauthorized disclosure includes but is not limited to loss, compromise or any revelation of classified information to unauthorized persons and embraces disclosure by technical penetration.

3/ The systematic compartmentation of certain categories of finished intelligence, raw intelligence information, and intelligence sources and methods is required by special and separate directive controls.

3. Functions

The functions of the committee are:

a. General

(1) To recommend^{4/} to the DCI and to coordinate and monitor implementation of policies, directives, guidance and procedures for the protection of finished intelligence, intelligence information, and intelligence sources and methods from unauthorized disclosure, including technical surveillance countermeasures and to recommend to the DCI such modifications as circumstances may from time to time require.

(2) To formulate and recommend compatible and standard markings for intelligence documents and materials under classification, compartmentation and dissemination controls.

(3) To advise and assist the DCI, as appropriate, with respect to coordinated implementation of intelligence community policies and procedures regarding declassification of intelligence and intelligence information pursuant to statute, executive order, or other authority and in consonance with the DCI's statutory responsibility for the protection of intelligence sources and methods.

(4) To formulate, recommend and monitor intelligence community policies and procedures for personnel security clearance, indoctrination and re-indoctrination, including, but not limited to: security-related obligations and conditions of employment; personnel security approval criteria; investigative requirements, including scientific evaluation methodology as appropriate; and compatible and complementary security education, supervisory and review programs.

^{4/} Recommendations shall be consonant with the responsibility of each department and agency for the protection of intelligence and of intelligence sources and methods within its own organization from unauthorized disclosure.

(5) To review security standards and practices applicable to Government departments and agencies and their contractors as such standards and practices relate to the protection of intelligence and of intelligence sources and methods, and to formulate and recommend appropriate technical criteria and standards in consideration of the effectiveness, risk and cost factors involved, to include recommendations as to proposals for legislation.

(6) To standardize, simplify and integrate policies and procedures for the establishment and maintenance of appropriate compartmentation systems, dissemination systems, and sanitization, declassification and decontrol systems.

(7) To review procedures and directives governing the release to foreign governments and international organizations of intelligence for which the DCI has release authority, and to develop guidance and recommendations for improving the standards under which such release of both substantive intelligence and intelligence related equipment is made, with particular attention to insuring that the release of US intelligence is consonant with US policy toward the governments involved and results in net advantage to the United States.

(8) To advise and assist other USIB committees, and such national intelligence offices as request it, on the technical aspects of methods and procedures for the authorized dissemination, release or disclosure of US finished intelligence, intelligence information, and intelligence sources and methods to the public, foreign governments or international organizations in which the US Government participates.

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(9) To call upon departments and agencies, as appropriate, to investigate within their department or agency any unauthorized disclosure of intelligence, intelligence information, or intelligence sources and methods; and to report these investigations to the DCI, through USIB, together with (a) an assessment of the impact on the US intelligence process and any foreseeable implications to national security or relations with foreign countries as a result of use of the information gained through the unauthorized disclosure, (b) corrective measures taken or needed within departments and agencies involved in order to prevent such disclosures in the future or to minimize the adverse effects of the case at hand, and (c) recommendations concerning any appropriate additional actions.

b. With respect to general technical surveillance countermeasures:

(1) To facilitate the formulation, development and application of effective countermeasures equipment and techniques based on assessments by the Central Intelligence Agency and other knowledgeable member agencies of USIB of (a) the state of the art of audio surveillance equipment, and (b) the known and estimated technical surveillance capabilities of foreign governments.

(2) To formulate and recommend to the DCI resource programming objectives for USIB departments and agencies in the field of technical surveillance countermeasures in consideration of current and foreseen threats and with regard for the effective and efficient use of resources.

(3) To coordinate all aspects of the US Government effort in defense against technical surveillance penetration and to resolve conflicts that may arise in connection therewith.

(4) To facilitate the interchange of information in the field of technical surveillance countermeasures among USIB departments and agencies and others as appropriate, particularly by the preparation, publication and dissemination of appropriate reports, notices and guides.

(5) To recommend policies governing disclosures concerning technical surveillance devices (except as otherwise provided for under NSCID No. 5), or countermeasures thereto, to be made to foreign governments or international organizations in which the US Government participates.

(6) To advise USIB departments and agencies of technical surveillance countermeasures objectives and standards to be considered in connection with existing or new facilities abroad.

(7) To prepare damage assessments by furnishing reports of known or suspected hostile audio surveillance penetrations of US facilities and recommending remedial or other actions as appropriate.

(8) To evaluate the curriculum and operations of, and to provide policy guidance
 common concern for the training in technical surveillance countermeasures of USIB and other US Government department and agency personnel.

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(9) To evaluate technically the foreign technical surveillance and foreign technical surveillance countermeasures believed to be employed or capable of employment against US installations or personnel.

c. With respect to audio countermeasures:

(1) To recommend to USIB departments and agencies and others as appropriate, and to coordinate the execution of, procedures for implementation of policies in the technical surveillance countermeasures field.

(2) To develop and recommend to the DCI standard security practices for use by US Government agencies and departments for defense against technical surveillance penetration, including standards for the security indoctrination of US personnel and coordinated training for technical inspectors.

(3) To ensure prompt notification of the chairman by USIB departments and agencies of the discovery or suspected presence of clandestine technical surveillance devices in US installations, including information on the possibility of exploitation.

d. With respect to countermeasures research and development:

(1) To foster an aggressive and imaginative program of research and development leading to improved technical surveillance countermeasures equipment and techniques.

(2) To coordinate research and development programs in the technical countermeasures field, particularly to ensure an effective exchange of information and to avoid unwarranted duplication.

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4. Community responsibilities

a. Upon request of the committee chairman, USIB departments and agencies shall furnish to the committee within established security safeguards particular information, materials, and ad hoc temporary personnel support needed by the committee and pertinent to its functions.

b. Each USIB member is responsible for initiating the investigation of any unauthorized disclosure of intelligence, intelligence information or intelligence sources and methods. When the report of such an investigation involves or affects USIB interests or another USIB member, it shall be forwarded to the Security Committee for review and reporting in accordance with paragraph 3 a (8) above.

5. Composition and organization

a. The committee will consist of a full-time chairman designated by the DCI, representatives of the chiefs of departments and agencies who are members of the USIB, and representatives of the Departments of the Army, Navy and Air Force. The chairman may invite a representative of the chief of any other department or agency having functions related to matters being considered by the committee to sit with the committee whenever matters within the purview of that department or agency are to be discussed.

b. The committee will be supported by subcommittees as approved by the DCI and ad hoc working groups as approved by the chairman. The chairmen of subcommittees will be designated by the committee chairman with the concurrence of the DCI. Membership on the subcommittees and ad hoc working groups need not be limited to member agencies of

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the committee, but may be extended by the chairman to representation of other departments and agencies having related functional responsibilities or support capabilities.

c. The committee will have a full-time support staff to be provided by USIB departments and agencies as arranged and approved by the DCI

6. Rules of procedure

a. The committee shall meet upon the call of the chairman or at the request of any of its members. Items may be placed on the agenda by the DCI or by the chairman or any member of the committee.

b. Decisions or recommendations will be formulated by the chairman with consideration given to the views of the members. At the request of a dissenting member, the chairman will refer the decision or recommendation along with dissenting opinion or opinions to the DCI.

c. The committee shall exercise primary responsibilities with respect to the mission and functions assigned to it, and shall coordinate with other committees established by DCIDs in areas of joint or overlapping concern. In submitting its recommendations to the DCI, the committee will specify any unresolved questions as between this committee and related committees which, under other DCIDs, continue to have responsibilities for security matters within their respective jurisdictions.

d. The committee shall submit an annual report to the DCI upon his call.

W. E. Colby
Director of Central Intelligence